

**Brick Township Council
December 5, 2017
Caucus/Public Meeting
7:00 PM
Agenda No. 2**

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press on January 13, 2017. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance led by Webelos Pack 39/Moment of Silence.
 - c. Approve Minutes of November 13, 2017 Meeting.
 - d. Presentations:
 1. Police Promotions.
 2. Directors Award – Blue Hart Program – Chief Riccio.
 3. National Milken Educator Award – Maria DeBruin.

Consent Agenda

“All matters listed under item “Consent Agenda” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately.”

4. Resolutions:

- ___1. Authorize Insertion of Chapter 159 – Bulletproof Vest Partnership Grant – 2016.
 - ___2. Authorize Insertion of Chapter 159 – Bulletproof Vest Partnership Grant – 2017.
 - ___3. Authorize Insertion of Chapter 159 – Drunk Driving Enforcement Fund.
 - ___4. Authorize Cancellation of Stale Dated Checks – Municipal Court.
 - ___5. Authorize Receipt of Bids – Purchase & Delivery of Automated Refuse Collection Vehicle.
 - ___6. Authorize Receipt of Bids – Property Register Development.
 - ___7. Authorize Award of Bid – Purchase & Delivery of Sign Materials.
 - ___8. Authorize Award of Bid – Purchase & Delivery of One Asphalt Recycler.
 - ___9. Authorize Award of Bid – Tree Trimming, Removal & Disposal Services.
 - ___10. Authorize Award of Negotiated Contract – Additional Snow Removal Services.
 - ___11. Accept Grace, Marmero & Associates Name Change – Municipal Prosecutor.
 - ___12. **Authorize Execution of Amendments - Conditional Redeveloper Agreements with:**
 - a. **M&M at Route 70, LLC.**
 - b. **HFZ Brick LLC.**
 - ___13. Authorize Renewal of Trailer Park License – Princeton Beach Estates, LLC.
 - ___14. Authorize Person-to-Person Transfer of Plenary Retail Consumption License – Joe’s Crab Shack, LLC.
 - ___15. Authorize Person-to-Person Transfer of Plenary Retail Consumption License – Lettuce Serve You, LLC - Mansion on the Plaza.
 - ___16. Authorize Placement of Tax Liens for Property Clean-ups.
 - ___17. Bond Releases/Reductions:
 - a. Performance Bond Release – 135 Brick Blvd, LLC – 135 Brick Blvd.
 - b. Performance Bond Release – Wal-Mart Real Estate Business Trust – Off Route 70.
 - ___18. Tax Collector:
 - a. Veteran/Widow of Veteran Deductions Granted – 2017.
 - b. Senior Citizens Deductions Granted – 2017.
 - c. Tax Overpayments – 2017.
- *******End of Consent Agenda*******
- ___19. Bill Resolution – Computer 2017.
 - ___20. Bill Resolution – Manual 2017.

5. Public Comments.
Please note that each person addressing the Council during any section of the meeting during which public comment is permitted shall limit his/her remarks to five minutes pursuant to Brick Township Administrative Code Section 2 -33B.
6. Council Comments.
7. Motion to Adjourn.

**And any other matters which may come before Council.
Formal Action may be taken at all meetings.**

Next scheduled Caucus/Public meeting of the Township Council will be on Tuesday, December 19, 2017 at 7:00 p.m.

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2017 in the amount of \$5,004.95 which is now available from the United States Department of Justice – Bulletproof Vest Partnership Grant – 2016.

BE IT FURTHER RESOLVED that the like sum of \$5,004.95 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Bulletproof Vest Partnership Grant - 2016.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the United States Department of Justice – Bulletproof Vest Partnership Grant in the amount of \$5,004.95.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 5, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| Agenda # | Date |
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| 4-1 | 12/5/17 |
| Agenda # | Date |
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**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2017 in the amount of \$25,013.27 which is now available from the United States Department of Justice – Bulletproof Vest Partnership Grant – 2017.

BE IT FURTHER RESOLVED that the like sum of \$25,013.27 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Bulletproof Vest Partnership Grant - 2017.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the United States Department of Justice – Bulletproof Vest Partnership Grant in the amount of \$25,013.27.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 5, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | 12/5/17 |
| 4-2 | |
| Agenda # | Date |
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**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that Township Council of the Township of Brick in the County of Ocean, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of 2017 in the amount of \$14,572.76 which is now available from the State of New Jersey – Division of Motor Vehicles – Drunk Driving Enforcement Fund.

BE IT FURTHER RESOLVED, that the like sum of \$14,572.76 is hereby appropriated under the caption Public and Private Programs Offset by Revenues – Drunk Driving Enforcement Fund.

BE IT FURTHER RESOLVED, that the above is the result of funds received from the State of New Jersey – Division of Motor Vehicles – Drunk Driving Enforcement Fund in the amount of \$14,572.76.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 5, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

| Agenda # | Date |
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| 4-3 | 12/5/17 |
| Agenda # | Date |
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RESOLUTION

WHEREAS, a reconciliation of the Municipal Court's Bail Account and General Account reflects a number of outstanding checks; and

WHEREAS, the check dates on all of these checks are now stale dated; and

WHEREAS, attempts have been made to find the whereabouts of the payees, but to no avail; and

WHEREAS, it is the intent of the Council to cancel these outstanding checks.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean, State of New Jersey as follows:

1. The attached list of checks totaling \$1,018.10 in the Bail Account are to be cancelled and funds are to be transmitted over to the Township's Chief Financial Officer and deposited into the Current Fund Account.
2. The attached list of checks totaling \$84.73 in the General Account are to be cancelled and funds are to be transmitted over to the Township's Chief Financial Officer and deposited into the Current Fund Account.
3. A certified copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Court Administrator.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 5, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-4 | 12/5/17 |
| Agenda # | Date |
| Agenda # | Date |
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RESOLUTION

WHEREAS, it has been brought to the attention of the governing body of the Township of Brick the Division of Purchasing and Contracting is desirous of receiving bids for the following item:

PURCHASE & DELIVERY OF ONE (1) 33 C.Y. AUTOMATED REFUSE COLLECTION VEHICLE

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, as follows:

1. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 5th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-5 | 12/5/17 |
| Agenda # | Date |
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RESOLUTION

WHEREAS, it has been brought to the attention of the governing body of the Township of Brick the Division of Purchasing and Contracting is desirous of receiving bids for the following item:

PROPERTY REGISTER DEVELOPMENT

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, as follows:

1. The Division of Purchasing and Contracting is hereby authorized to advertise for the receiving of bids for the above mentioned project.
2. The Division of Purchasing and Contracting is hereby authorized to prepare bid specifications for the above mentioned project.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 5th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # 4-6 | Date 12/5/17 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for **Purchase and Delivery of Sign Materials** on Wednesday, October 25, 2017; and

WHEREAS, the bids have been reviewed by the Director of Public Works; and

WHEREAS, the Director of Public Works has recommended the award of said bid to the lowest responsive and responsible bidder being in full compliance of the bid specification; and

WHEREAS, the Director of Public Works has found that Brewer International, Inc. d/b/a Creative Visual Systems and Garden State Highway Products, Inc. are the lowest responsive and responsible bidders in full compliance within the respective category, per the bid specification and are therefore recommended for award.

NOW, THEREFORE, BE IT RESOLVED THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the bid for Purchase and Delivery of Sign Materials is hereby awarded on a per item basis per the attached schedule of unit prices:
 - Brewer International, Inc. d/b/a Creative Visual Systems, 400 Apgar Drive, Unit G, Somerset, NJ 08873; and
 - Garden State Highway Products, Inc. 1740 E. Oak Road, Vineland, NJ 08361
2. That this bid will be an open-ended contract not to exceed \$60,000.00 per year with funds to be certified prior to each service.
3. That this award is for two (2) years commencing on December 9, 2017 and ending on December 8, 2019.
4. That a copy of this resolution shall be forwarded to the Brewer International, Inc. d/b/a Creative Visual Systems, Garden State Highway Products, Inc., Business Administrator, Chief Financial Officer, Director of Public Works, Office of Facilities Management and the Purchasing Agent.
5. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 5th day of December 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

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| Agenda # | Date |
| 4-7 | 12/5/17 |
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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, the Division of Purchasing and Contracting received bids for the **Purchase and Delivery of One (1) Asphalt Recycler** on Friday, November 3, 2017; and

WHEREAS, the bids have been reviewed by the Director of Public Works; and

WHEREAS, the Director of Public Works has recommended rejection of the bid submitted by Trius, Inc., 5049 Industrial Road, Farmingdale, NJ 07727 based upon major exceptions to the bid specifications; and

WHEREAS, the Director of Public Works has recommended award of said bid to the next lowest responsive and responsible bidder being in full compliance with the bid specifications; and

WHEREAS, the Director of Public Works has recommended award to W.E. Timmerman Company, Inc., 3554 Route 22 West, Whitehouse, NJ 08888.

NOW, THEREFORE, BE IT RESOLVED THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the bid submitted by Trius, Inc., 5049 Industrial Road, Farmingdale, NJ 07727 is hereby rejected in its entirety based upon the absence of major components in the bid specifications.
2. That the bid for the Purchase and Delivery of one (1) 2017 Stepp Mfg SRM 10X20 is hereby awarded to W.E. Timmerman Company, Inc., 3554 Route 22 West, Whitehouse, NJ 08888 in the amount of \$100,700.00.
3. That delivery shall be FOB Township of Brick Public Works within 150 days after receipt of order.
4. That the Chief Financial Officer has submitted a Certificate of Available Funds in the total amount of \$100,700.00 and is attached hereto.
5. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a copy of this resolution shall be forwarded to Trius, Inc., W.E. Timmerman Company, Inc., Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent.

CERTIFICATION

I, Lynette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 5th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

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| Agenda # | Date |
| 4-8 | 12/5/17 |
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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, sealed bids were received by the Division of Purchasing and Contracting of the Township of Brick for **Tree Trimming, Removal and Disposal Services** on Tuesday, November 21, 2017; and

WHEREAS, the bids have been reviewed by the Director of Public Works; and

WHEREAS, the Director of Public Works has recommended the award of said bid to the lowest responsive and responsible bidder being in full compliance of the bid specification; and

WHEREAS, the Director of Public Works has found that Falkinburg's Tree Experts Co., P.O. Box 688, Brielle, Brielle, NJ 08730 as the lowest responsive and responsible bidder in full compliance within the respective category, per the bid specification and is therefore recommended for award.

NOW, THEREFORE, BE IT RESOLVED THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the bid for Tree Trimming, Removal and Disposal Service for the Municipal Complex is hereby awarded to Falkinburg's Tree Experts Co., P.O. Box 688, Brielle, NJ 08730 per the attached rates.
2. That this bid will be an open-ended contract not to exceed \$50,000.00 per year with funds to be certified prior to each service.
3. That this award is for two (2) years commencing on December 7, 2017 and ending on December 6, 2019.
4. That all pricing shall remain firm fixed for the duration of the contract.
5. That a copy of this resolution shall be forwarded to the Falkinburg's Tree Experts Co., Business Administrator, Chief Financial Officer, Director of Public Works and the Purchasing Agent
6. That the Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 5th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | 12/5/17 |
| 4-9 | |
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RESOLUTION

WHEREAS, on August 22, 2017 the Governing Body rejected all bids in their entirety for Snow Removal Services and decided to substantially revise the bid specification pursuant to N.J.S.A. 40A:11-13.2(d); and

WHEREAS, on September 26, 2017 the Governing Body awarded a contract for Snow Removal Services to various contractors; and

WHEREAS, on September 26, 2017 the Governing Body authorized the Business administrator to negotiate for additional Snow Removal Services Contractors; and

WHEREAS, JR Custom Landscaping, Inc., 34 Bennetts Mills, Jackson, N.J. 08527 has agreed to the original bid specifications, terms and conditions and the awarded rates; and

WHEREAS, New Gen Recycling, Inc., 1358 Hooper Avenue, Suite 365, Toms River, NJ 08753 has agreed to the original bid specifications, terms and conditions and the awarded rates; and

WHEREAS, the Business Administrator requests that the Township enter into a contract for Snow Removal Services with JR Custom Landscaping, Inc. and New Gen Recycling, Inc.

NOW, THEREFORE, BE IT RESOLVED THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the bid for Snow Removal Services is hereby awarded to the following contractors as per the attached Schedule of Prices.
 - JR Custom Landscaping, Inc. 34 Bennetts Mills Road, Jackson, N.J. 08527
 - New Gen Recycling, Inc., 1358 Hooper Avenue, Suite 365, Toms River, NJ 08753
2. That the above contractors have agreed to the terms and conditions of the original bid specifications.
3. That the term of this contract will commence on December 6, 2017 and expire on September 26, 2020 and all hourly rates per vehicle shall be firm fixed for the duration of the contract.
4. That this contract shall not exceed \$800,000.00 per year inclusive of all awarded contracts for Snow Removal Services with funds certified prior to services being rendered.
5. That the Division of Purchasing and Contracting is hereby authorized to advertise for the re-bid of Snow Removal Services specifically Front End Loaders.
6. That a copy of this resolution shall be forwarded to the JR Custom Landscaping, Inc., New Gen Recycling, Inc., Business Administrator, Director of Public Works, Chief Financial Officer, and the Purchasing Agent.
7. The Mayor is hereby authorized to execute and the Clerk to attest to the proposed form of agreement aforesaid, which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 5th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

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| Agenda # | Date |
| 4-10 | 12/5/17 |
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LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, on January 10, 2017 the Township Council awarded contracts for Municipal Prosecutor to Michael Burns – Firm of Long Marmero & Associates; and

WHEREAS, Long Marmero & Associates recently changed its name to Grace, Marmero and Associates; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the Township does hereby accept the name change and award the contract to Grace, Marmero and Associates, 44 Euclid Street, Woodbury, NJ 08096.
2. That all Terms and Conditions of the Contract will remain the same.
3. That the term of the contract will expire on December 31, 2017.
4. That a copy of this Resolution will be printed once in the official newspaper of the Township of Brick.
5. That a certified copy of this resolution shall be forwarded to the Grace, Marmero and Associates, Business Administrator, Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 5th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-11 | 12/5/17 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, NEW JERSEY, DESIGNATING A REDEVELOPER FOR A PORTION OF THE PROPERTY COMMONLY KNOWN AS BLOCK 702, LOTS 30 AND 31 ON THE TAX MAP OF THE TOWNSHIP AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT AND OTHER AGREEMENTS WITH RESPECT THERETO

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*, as amended and supplemented (the "Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, in accordance with the Redevelopment Law, on July 24, 2007, in order to stimulate redevelopment, the Council (the "Council") of the Township of Brick, in the County of Ocean, New Jersey (the "Township"), by resolution, designated certain properties in the Township known as Metedeconk Village as an area in need of redevelopment in accordance with the Redevelopment Law, which properties included certain lots now known as Block 702, Lots 30 and 31 on the tax map of the Township (the "Redevelopment Area") which contained the former Foodtown Grocery Store; and

WHEREAS, on June 10, 2008, the Council adopted Ordinance 27-08 that adopted the Metedeconk Village Redevelopment Plan, which sets forth the plan for the redevelopment of the Redevelopment Area (the "Metedeconk Village Redevelopment Plan"); and

WHEREAS, on May 3, 2011, pursuant to Ordinance 14-11, the Council adopted an amendment to the Metedeconk Village Redevelopment Plan to revise certain land use regulations and building requirements; and

WHEREAS, on February 3, 2015, the Council adopted an ordinance to further amend the Metedeconk Village Redevelopment Plan to encourage and facilitate the redevelopment of the Redevelopment Area by removing residential uses as a permitted use in the Redevelopment Area (as same may be amended and supplemented, the "Redevelopment Plan"); and

WHEREAS, the Township has previously entered into a redevelopment agreement with M&M at Route 70, LLC ("M&M") dated July 22, 2010 and subsequently terminated such agreement and M&M as the "redeveloper" of the Redevelopment Area; and

WHEREAS, M&M filed a lawsuit challenging such termination in New Jersey Superior Court (Docket No. OCN-L-3654-14) (the "Lawsuit"); and

WHEREAS, in order to resolve such Lawsuit, further the redevelopment of the Redevelopment Area, and ensure that residential housing is not constructed thereon, the Township has determined to subdivide the Redevelopment Area into two (2) lots as described in Exhibit A on file in the Township Clerk's Office; and

WHEREAS, the lot identified on such Exhibit A as subdivided "Lot 1" ("Lot 1") shall be developed by M&M as a retail project with retail pads; and

WHEREAS, the lot identified on such Exhibit A as subdivided "Lot 2" ("Lot 2") shall be developed as a recreational center by HFZ Brick LLC ("HFZ"); and

WHEREAS, M&M seeks to be designated as the "redeveloper" (as defined in the Redevelopment Law) of Lot 1, so as to redevelop Lot 1 in accordance with the terms of the Redevelopment Plan and the Redevelopment Law; and

WHEREAS, on May 23, 2017, the Council adopted a resolution designating M&M as the conditional redeveloper of Lot 1 and authorizing the execution of a conditional redeveloper agreement; and

WHEREAS, the Township executed the Conditional Redeveloper Agreement for Lot 1 with M&M on May 24, 2017; and

Revised

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| Agenda # | 12/15/17 |
| Agenda # | M&M |
| Agenda # | Date |
| Agenda # | Lot 1 |
| Agenda # | Date |

WHEREAS, the Township has determined that in order to effectuate the Redevelopment Plan and the redevelopment of Lot 1, the Township desires to (i) designate M&M as the redeveloper of Lot 1; (ii) enter into a Purchase and Sale Agreement with M&M for the sale of Lot 1, in the form as Exhibit B on file in the Township Clerk's Office (the "PSA (Lot 1)"); and (iii) authorize the execution of a redevelopment agreement with M&M, in the form as Exhibit C on file in the Township Clerk's Office (the "Redevelopment Agreement (Lot 1)") and other agreements and documents necessary to effectuate the redevelopment of Lot 1, including but not limited to, the Site Access Agreement, in the form as Exhibit D on file in the Township Clerk's Office (the "Site Access Agreement (Lot 1)", and together with the PSA (Lot 1) and the Redevelopment Agreement (Lot 1), the "Lot 1 Agreements"); and

WHEREAS, the Township is determined to adopt a resolution designating HFZ as the redeveloper of Lot 2 and authorizing the execution of a redevelopment agreement with HFZ and other agreements and documents necessary to effectuate the redevelopment of Lot 2; and

WHEREAS, the Township has determined that in order to establish the covenants, easements, conditions and restrictions for and between the owners of Lot 1 and Lot 2 the Township desires to execute a reciprocal easement agreement in the form as Exhibit E on file in the Township Clerk's Office (the "Reciprocal Easement Agreement").

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Brick, in the County of Ocean, New Jersey, as follows:

Section 1. The foregoing recitals are hereby incorporated by reference as if fully set forth herein.

Section 2. M&M is hereby designated as the Redeveloper of Lot 1.

Section 3. The Mayor of the Township is hereby authorized and directed to execute (i) the PSA (Lot 1), in the form as Exhibit B on file in the Township Clerk's Office (ii) the Redevelopment Agreement (Lot 1), in the form as Exhibit C on file in the Township Clerk's Office; (iii) the Site Access Agreement (Lot 1), in the form as Exhibit D on file in the Township Clerk's Office all with such changes, omissions or amendments as the Mayor deems appropriate in consultation with the Township's redevelopment counsel, planning consultant and other professionals. The Clerk of the Township is hereby authorized and directed to attest to the Mayor's signature and affix the seal of the Township to the Lot 1 Agreements. Upon execution and attestation of same, the Mayor is hereby authorized to deliver the Lot 1 Agreements to the other parties thereto.

Section 4. The Mayor of the Township is hereby authorized and directed to execute the Reciprocal Easement Agreement, in the form as Exhibit E on file in the Township Clerk's Office with such changes, omissions or amendments as the Mayor deems appropriate in consultation with the Township's redevelopment counsel, planning consultant and other professionals.

Section 5. This resolution shall take effect immediately.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 5th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, NEW JERSEY, DESIGNATING A REDEVELOPER FOR A PORTION OF THE PROPERTY COMMONLY KNOWN AS BLOCK 702, LOTS 30 AND 31 ON THE TAX MAP OF THE TOWNSHIP AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT AND OTHER AGREEMENTS WITH RESPECT THERETO

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended and supplemented (the "Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, in accordance with the Redevelopment Law, on July 24, 2007, in order to stimulate redevelopment, the Council (the "Council") of the Township of Brick, in the County of Ocean, New Jersey (the "Township"), by resolution, designated certain properties in the Township known as Metedeconk Village as an area in need of redevelopment in accordance with the Redevelopment Law, which properties included certain lots now known as Block 702, Lots 30 and 31 on the tax map of the Township (the "Redevelopment Area") which contained the former Foodtown Grocery Store; and

WHEREAS, on June 10, 2008, the Council adopted Ordinance 27-08 that adopted the Metedeconk Village Redevelopment Plan, which sets forth the plan for the redevelopment of the Redevelopment Area (the "Metedeconk Village Redevelopment Plan"); and

WHEREAS, on May 3, 2011, pursuant to Ordinance 14-11, the Council adopted an amendment to the Metedeconk Village Redevelopment Plan to revise certain land use regulations and building requirements; and

WHEREAS, on February 3, 2015, the Council adopted an ordinance to further amend the Metedeconk Village Redevelopment Plan to encourage and facilitate the redevelopment of the Redevelopment Area by removing residential uses as a permitted use in the Redevelopment Area (as same may be amended and supplemented, the "Redevelopment Plan"); and

WHEREAS, the Township has previously entered into a redevelopment agreement with M&M at Route 70, LLC ("M&M") dated July 22, 2010 and subsequently terminated such agreement and M&M as the "redeveloper" of the Redevelopment Area; and

WHEREAS, M&M filed a lawsuit challenging such termination in New Jersey Superior Court (Docket No. OCN-L-3654-14) (the "Lawsuit"); and

WHEREAS, in order to resolve such Lawsuit, further the redevelopment of the Redevelopment Area, and ensure that residential housing is not constructed thereon, the Township has determined to subdivide the Redevelopment Area into two (2) lots as described in Exhibit A on file in the Township Clerk's Office; and

WHEREAS, the lot identified on such Exhibit A as subdivided "Lot 1" ("Lot 1") shall be developed by M&M as a retail project with retail pads; and

WHEREAS, the lot identified on such Exhibit A as subdivided "Lot 2" ("Lot 2") shall be developed as a recreational center by HFZ Brick LLC ("HFZ"); and

WHEREAS, HFZ seeks to be designated as the "redeveloper" (as defined in the Redevelopment Law) of Lot 2, so as to redevelop Lot 2 in accordance with the terms of the Redevelopment Plan and the Redevelopment Law; and

WHEREAS, on May 23, 2017, the Council adopted a resolution designating HFZ as the conditional redeveloper of Lot 2 and authorizing the execution of a conditional redeveloper agreement; and

WHEREAS, the Township executed the Conditional Redeveloper Agreement for Lot 2 with HFZ on May 24, 2017; and

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| Agenda # | Date |
| 7-126 | 12/5/17 |
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| Agenda # | Date |

WHEREAS, the Township is determined to adopt a resolution designating M&M as the redeveloper of Lot 1 and authorizing the execution of a redevelopment agreement with M&M and other agreements and documents necessary to effectuate the redevelopment of Lot 1; and

WHEREAS, the Township has determined that in order to effectuate the Redevelopment Plan and the redevelopment of Lot 2, the Township desires to (i) designate HFZ as the redeveloper of Lot 2 (ii) enter into a Purchase and Sale Agreement with HFZ for the sale of Lot 2, in the form as Exhibit B on file in the Township Clerk's Office (the "PSA (Lot 2)"); and (iii) authorize the execution of a redevelopment agreement with HFZ, in the form as Exhibit C on file in the Township Clerk's Office (the "Redevelopment Agreement (Lot 2)") and other agreements and documents necessary to effectuate the redevelopment of Lot 2, including but not limited to, the Site Access Agreement, in the form as Exhibit D on file in the Township Clerk's Office (the "Site Access Agreement (Lot 2)", and together with the PSA (Lot 2) and the Redevelopment Agreement (Lot 2), the "Lot 2 Agreements"); and

WHEREAS, the Township has determined that in order to establish the covenants, easements, conditions and restrictions for and between the owners of Lot 1 and Lot 2 the Township desires to execute a reciprocal easement agreement in the form as Exhibit E on file in the Township Clerk's Office (the "Reciprocal Easement Agreement").

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Brick, in the County of Ocean, New Jersey, as follows:

Section 1. The foregoing recitals are hereby incorporated by reference as if fully set forth herein.

Section 2. HFZ is hereby designated as the Redeveloper of Lot 2.

Section 3. The Mayor of the Township is hereby authorized and directed to execute (i) the PSA (Lot 2), in the form as Exhibit B on file in the Township Clerk's Office (ii) the Redevelopment Agreement (Lot 2), in the form as Exhibit C on file in the Township Clerk's Office; and (iii) the Site Access Agreement (Lot 2), in the form as Exhibit D on file in the Township Clerk's Office all with such changes, omissions or amendments as the Mayor deems appropriate in consultation with the Township's redevelopment counsel, planning consultant and other professionals. The Clerk of the Township is hereby authorized and directed to attest to the Mayor's signature and affix the seal of the Township to the Lot 2 Agreements. Upon execution and attestation of same, the Mayor is hereby authorized to deliver the Lot 2 Agreements to the other parties thereto.

Section 4. The Mayor of the Township is hereby authorized and directed to execute the Reciprocal Easement Agreement, in the form as Exhibit E on file in the Township Clerk's Office with such changes, omissions or amendments as the Mayor deems appropriate in consultation with the Township's redevelopment counsel, planning consultant and other professionals.

Section 5. This resolution shall take effect immediately.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick in the County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting of said Council on the 5th day of December, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, Chapter 445 of the Township Code requires a license for the operation of a mobile home park in the Township of Brick; and

WHEREAS, Princeton Beach Estates, LLC the owner of the Princeton Beach Estates Mobile Home Park, located at 50 Princeton Avenue, a/k/a Block 869, Lots 14 has submitted an application to the Municipal Clerk for the renewal of their license for the operation of the park; and

WHEREAS, the application has been reviewed and the Princeton Beach Estates Mobile Home Park has been inspected by the Township's Zoning Official and found to be in compliance with the Township Code and with no conditions on the property to be addressed; and

WHEREAS, the Township Council desires to authorize the issuance of a license to Princeton Beach Estates LLC, based on the recommendations of the Zoning Official;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean, State of New Jersey as follows:

1. That the Municipal Clerk is hereby authorized to renew the license issued to Princeton Beach Estates, LLC for the Princeton Beach Estates Mobile Home Park, located at 50 Princeton Avenue, a/k/a Block 869, Lots 14, for the operation of the park.
2. That said license shall be effective January 1, 2018 through December 31, 2018 and subject to the provisions Chapter 445 of the Township Code.
3. That the Township Clerk shall forward a certified copy of this resolution to the Business Administrator, the Zoning Officer and Princeton Beach Estates, LLC.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 5, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | 12/5/17 |
| 4-13 | |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, an application has been filed for a person-to-person transfer of plenary retail consumption license with Broad C Privileges Number 1506-32-002-006 heretofore issued to Joe's Crab Shack LLC to be transferred to FRIT Leasing & Development Services, 1626 East Jefferson Street, Rockville, MD 20852 in the inactive status; and

WHEREAS, the Municipal Clerk has advised that the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, no objections have been filed to the proposed person-to-person transfer; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, and the regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the Municipal Clerk has advised that the applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license, as well as the licensed business and all additional financing obtained in connection with the licensed business; and

WHEREAS, the Municipal Clerk has advised that the application for a person- to-person transfer has been submitted in accordance with requirements of the Division of Alcoholic Beverage Control, and the applicant has been reviewed and approved by the Brick Township Police Department; and

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The application for the person-to-person transfer of plenary retail consumption license with Broad C Privileges number 1506-32-002-007 to FRIT Leasing & Development Services, Inc. is hereby approved in the inactive status in accordance with the application submitted.
2. That a copy of this resolution shall be forwarded to the Division of Alcoholic Beverage Control and the applicant.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 5, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

| Agenda # | Date |
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| 4-14 | 12/5/17 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, an application has been filed for a person-to-person transfer of plenary retail consumption license number 1506-33-005-010 heretofore issued to Lettuce Serve You, LLC to be transferred to FRIT Leasing & Development Services, 1626 East Jefferson Street, Rockville, MD 20852 in the inactive status; and

WHEREAS, the Municipal Clerk has advised that the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, no objections have been filed to the proposed person-to-person transfer; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, and the regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the Municipal Clerk has advised that the applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license, as well as the licensed business and all additional financing obtained in connection with the licensed business; and

WHEREAS, the Municipal Clerk has advised that the application for a person- to-person transfer has been submitted in accordance with requirements of the Division of Alcoholic Beverage Control, and the applicant has been reviewed and approved by the Brick Township Police Department; and

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The application for the person-to-person transfer of plenary retail consumption license number 1506-33-005-010 to FRIT Leasing & Development Services, Inc. is hereby approved in the inactive status in accordance with the application submitted.
2. Operate as a family restaurant with at least one hundred fifty (150) seats.
3. That the licensee shall agree to conditions placed upon this license for a minimum of one (1) year from the initial date of issuance and subject to an annual review.
4. That a copy of this resolution shall be forwarded to the Division of Alcoholic Beverage Control and the applicant.

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 5, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

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| Agenda # | Date |
| 4-15 | 12/5/17 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE CERTIFICATION OF THE DIRECTOR OF PUBLIC WORKS CONCERNING ADDITIONAL COSTS INCURRED IN THE REMOVAL OF DEBRIS AND CLEANING UP OF THE PROPERTY LOCATED AT MULTIPLE BLOCKS/LOTS AND AUTHORIZING THE PLACEMENT OF A LIEN AGAINST SAID PROPERTIES FOR SAID COSTS.

WHEREAS, in accordance with the provisions of N.J.S.A. 40:65-12 and Chapter 331, specifically Section 331-5 through 331-9, of the Township Code of the Township of Brick, the Township of Brick removed debris and cleaned up the property located at

21 W. Pampano Drive – Block 210.26/Lot 8 - \$323.10
130 Woodland Drive – Block 299/Lot 47 - \$54.70
1 Homewood Drive – Block 378.21/Lot 37 - \$315.08

after duly-giving notice to the property owner of said property pursuant to Chapter 56; and

WHEREAS, the Director of Public Works has certified the costs incurred by the Township in removing the debris and cleaning up the aforementioned property; and

WHEREAS, the total additional costs incurred by the Township for the removal of the debris and cleaning up the property, as certified by the Director of Public Works, are

21 W. Pampano Drive – Block 210.26/Lot 8 - \$323.10
130 Woodland Drive – Block 299/Lot 47 - \$54.70
1 Homewood Drive – Block 378.21/Lot 37 - \$315.08

WHEREAS, Chapter 331 of the Township Code, in accordance with N.J.S.A. 40:65-12, et seq. authorizes the governing body to have a lien placed against the subject property for the costs incurred by the Township in the removal of the debris from the subject premises and cleaning up the property, together with interest at the same rate as other taxes as set forth in N.J.S.A. 40:48-2.14.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean, State of New Jersey, as follows:

- 1. That the Mayor and Township Council do hereby formally accept and approve the certification submitted by the Director of Public Works for the removal of debris and cleaning up the property located at

21 W. Pampano Drive – Block 210.26/Lot 8 - \$323.10
130 Woodland Drive – Block 299/Lot 47 - \$54.70
1 Homewood Drive – Block 378.21/Lot 37 - \$315.08

- 2. That the Mayor and Township Council do hereby direct the Tax Collector to place an assessment against the subject property in accordance with this resolution.
- 3. That a copy of the certified costs incurred by the Township in removing the debris and cleaning up the property, together with a copy of the resolution, shall be forwarded to the owner of the property by certified mail.
- 4. That a certified copy of this resolution be forwarded to the Tax Collector and to the Code Enforcement Officer.

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 5, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

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| Agenda # | Date |
| 4-16 | 12/5/17 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

RESOLUTION

WHEREAS, 135 Brick Boulevard, LLC (DT07) 399 Monmouth Street, E. Windsor, NJ 08520 had posted Westchester Fire Insurance Company Performance Surety Bond No. K09003046 in the amount of \$1,412,565.58 and a cash performance bond in the amount of \$156,951.73 to guarantee certain site improvements to Block 381 Lot 2 (BA-2821) in the Township of Brick; and

WHEREAS, the Township Engineer, by letter dated November 14, 2017 has advised the improvements have been completed and are acceptable; and

WHEREAS, the Township Engineer recommends that the Westchester Fire Insurance Company Performance Surety Bond No. K09003046 in the amount of \$1,412,565.58 and the cash performance bond in the amount of \$156,951.73 (plus interest if applicable) be returned to the applicant; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, as follows:

1. That the Westchester Fire Insurance Company Performance Surety Bond No. K09003046 in the amount of \$1,412,565.58 and the cash performance bond in the amount of \$156,951.73 (plus interest if applicable) be returned to the applicant; and
2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 5, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

| Agenda # | Date |
|----------|----------|
| 4-17a | 12/15/17 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Wal-Mart Real Estate Business Trust, 702 SW 8th Street, Bentonville, AR 72716 had posted Fidelity and Deposit Company of Maryland Bond #09063240 in the amount of \$669,922.30 and a cash performance bond in the amount of \$74,435.81 to guarantee improvements to Wal-Mart Stores, off Route 88/70 Block 868 Lot 12.01 in the Township of Brick; and

WHEREAS, the Assistant Township Engineer, by letter dated November 14, 2017 has advised that the improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the Fidelity and Deposit Company of Maryland Bond #09063240 in the amount of \$669,922.30 and a cash performance bond in the amount of \$74,435.81 (plus interest if applicable) be returned to the applicant; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, as follows:

1. That Fidelity and Deposit Company of Maryland Bond #09063240 in the amount of \$669,922.30 and a cash performance bond in the amount of \$74,435.81 (plus interest if applicable) be returned to the applicant; and
2. That the Municipal Clerk forward certified copies of this resolution to the following:
 - a. Chief Financial Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 5, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

| Agenda # | Date |
|----------|---------|
| 4-176 | 12/5/17 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that Veteran Deductions/Widow of Veteran Deductions have been granted and refunds are to be issued on the following properties for 2017.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund the amounts listed below.

| <u>Block/Lot/Account #</u> | <u>Name</u> | <u>Amount</u> |
|--|-----------------------|---------------|
| 289/43/205443 46 Bayview Dr. | Poulous, Nicholas | \$ 250.00 |
| 380.04/49/208539 9 Meadowbrook Rd. | Esposito, Mildred-Ann | \$ 250.00 |
| 1422.01/7/727190 725 Revere Dr. | Parmeale, William | \$ 250.00 |
| 377.06/15/207434 6 Reef Pl. | Pienkowski, Kenneth | \$ 250.00 |
| 1429/1.01c1880/729524 1880 Lanes Mill Rd. | Stike, Brian R. | \$ 250.00 |

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 5, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-18a | 12/5/17 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that Senior Citizen deductions have been granted and refunds are to be issued on the following properties for the year 2017.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund the amounts listed below.

| <u>Block/Lot/Account #</u> | <u>Name</u> | <u>Amount</u> |
|--------------------------------------|-------------------|---------------|
| 586/30/311639 510 Manchester Ave. | Saffioti, Elaine | \$ 250.00 |
| 380.22/19/209123 4 Joseph Way | Merinsky, Marilyn | \$ 250.00 |

CERTIFICATION

I, Lynnette Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 5, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # 418b | Date/ 12/5/17 |
| Agenda # | Date |
| Agenda # | Date |
| Agenda # | Date |

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2017.

NOW, THEREFORE, BE IT RESOLVED by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund any and all monies due the individual property owner or bank who was responsible for the overpayment.

| <u>Block/Lot/Account #</u> | <u>Name</u> | <u>Amount</u> |
|--|--------------------------|---------------|
| 1192.12/31/621364 77 Blake Circle | Estate of Phil Starkey | \$ 270.93 |
| 400.07/19/310168 465 Sloping Hill Ct. | CoreLogic | \$1,964.21 |
| 670/10.01/412603 2700 Hooper Ave. | Il Giardino Sul Mare LLC | \$ 6,222.55 |

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 5, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of December, 2017.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

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| Agenda # | Date |
| 4-18c | 12/5/17 |
| Agenda # | Date |
| Agenda # | Date |
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